

**Summit County Combined General Health District  
Board of Health Meeting – Thursday, March 14, 2019  
5:00 p.m.  
Boardroom – Building A**



## *A G E N D A*

**A. Welcome of Persons Present**

**B. Call to Order**

**Board Member Roll Call:** *Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Robert Denton, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettel, Dr. Alessandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.*

**C. Approval of the Minutes of the Regular Board Meeting**

**D. Public and Staff Comments** (*three minute maximum*).

**E. Reading of Schedule E – Late Filings.**

**F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda**

<b>Schedule A</b>	<b>Personnel</b>
<b>Schedule B</b>	<b>Employee Training and Travel Expenses</b>
<b>Schedule C</b>	<b>Contracts</b>
<b>Schedule D</b>	<b>Finance</b>
<b>Schedule E</b>	<b>Late Filings</b>

**G. Health Commissioner's Report**

**H. Administration/Fiscal Report**

**I. Community Health Report**

**J. Environmental Health Report**

**K. Clinical/Medical Director's Report**

**L. Population Health Report**

**M. Miscellaneous Business**

**N. Adjournment of Meeting**